Minutes

The Blue Mountains Public Library Board Meeting

Meeting Date:	November 25, 2018
Meeting Time:	E-Mail Followup to FIN.2018.11.2
Location:	E-Poll
Prepared By:	Dr. Sabrina Saunders, CEO/Board Secretary

Responses:	Odette Bartnicki (Chair)	~~Bob Gamble~~	Laurey Gillies
	John McKean	Maurice Pepper	Willi Wildman
Absent:	N/A		
Regrets:	N/A		
Staff:	Dr. Sabrina ER Saunders, CEO		
Prepared By:	Dr. Sabrina ER Saunders, CEO		

A. Follow-Up to November 15, 2018 Meeting

The Board, having split the resolution to accept the Variance Report and the Quarterly Report [Q3] requested clarification on the Board holdings as reported in Q2 and Q3 and the 2015 end of year. The attached report was submitted by email to members and was approved by e-mail poll.

A.1 FIN.2018.11.2—Follow-up Finance Report

BMPL-Resolution 2018-210

Approved by e-poll, That The Blue Mountains Public Library Board receive FIN.2018.11.2 November Quarterly Report as presented. CARRIED.

X

Odette Bartnicki
Board Chair

X

Dr. Sabrina Saunders
Board Secretary